

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

Robert W. Russell
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INTERIM TOWN ADMINISTRATOR
Thomas P. Sullivan

BOARD OF SELECTMEN MEETING
MONDAY, APRIL 13, 2015
6:30PM AT TOWN OFFICE BUILDING
AGENDA*

UPDATED (*Originally posted on April 9, 2015)

UPDATED 4-13-2015 4 pm

EXECUTIVE SESSION

6:30 To Conduct Strategy Sessions in Preparation for Contract Negotiations with Non-Union Personnel

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Goose Permit – Bryan Litz, Parks and Recreation Dept. Director
7:05 Volunteer Website – Tracey Plantier
7:10 Fountain Park Guidelines – Representatives Wilbraham Nature and Cultural Center
7:15 LED Lighting in Town Building – Lance Trevallion, Building Inspector, Edmond Miga, Jr., Director of Public Works/Town Engineer, and Ronald Rauscher, Facilities & Maintenance Supervisor

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

NEW BUSINESS

Approval of the Amendment to the Cafeteria Plan Document
Amend Policy on Payment Vouchers
Proclamation honoring "Women's Lung Health Week"
Request to Reallocate Unspent Funds from Prior Fiscal Year Bond Authorization to Repair Roofs
Request for Transfer from Reserve Funds - Selectmen's Office

- Professional Services
- Overtime Account

Technology and Efficiency Fund Request – Installation of Wireless Solution between WFD, Spec Spond & Post Office Park - IT Dept.

Approval of Amendment to the Road Resurfacing and Related Contract with Palmer Paving Corp.

LICENSING AND OTHER APPROVALS

Application for Section 14 Special Alcohol License (1 day liquor license) – Friends of Wilbraham Seniors
Application for Food Service Establishment, Common Victualer, Milk and Cream, and Manufacture of Frozen Desserts- Anthony Maloni, Manager, Rice's Fruit Farm LLC

MINUTES OF MEETINGS

~~March 2, 2015~~ ~~March 2, 2015 executive session~~
~~March 7, 2015~~
~~March 16, 2015~~ ~~March 16, 2015 executive session~~
~~March 30, 2015~~
~~April 6, 2015~~ ~~April 6, 2015 executive session~~

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
